



THE CARLSBAD CITY COUNCIL WELCOMES YOUR PARTICIPATION

APRIL 21, 2015 MEETING AGENDA

CITY OF CARLSBAD CITY HALL, CITY COUNCIL CHAMBER
1200 CARLSBAD VILLAGE DRIVE, CARLSBAD CA 92008
6:00 p.m.

CITY COUNCIL AND CARLSBAD MUNICIPAL WATER DISTRICT BOARD

TO SPEAK TO COUNCIL AT MEETING:

1. Fill out a "Speaker Card".
 - a. For items listed on the agenda (including Consent Calendar), there is a five (5) minute time limit on individual speakers.
 - b. For items not listed on the agenda (Public Comment), there is a three (3) minute time limit on individual speakers.
2. Before the item is heard, submit the Speaker Card to the City Clerk.
3. When called by the Mayor, come forward to the podium and begin by stating your name.

OTHER INFORMATION:

- Citizens may have an item listed on a future agenda by submitting a letter to the City Manager. Unless the Mayor, with the consent of the Council, otherwise directs, such presentations shall be limited to ten (10) minutes.
- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the City Manager's office at (760) 434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday preceding the meeting. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the City Manager's office by noon on the Monday preceding the meeting to make such arrangements.
- **PLEASE NOTE:** Written agenda related items provided to the City's legislative leaders after distribution of the packet will be available for inspection during normal business hours at the office of the City Clerk, 1200 Carlsbad Village Drive, Carlsbad, CA 92008. All Agenda related items will also be available at each meeting of the City's legislative leaders – please see the City Clerk.
- **VISUAL MATERIALS FOR CITY COUNCIL:** Please coordinate with the City Manager's Office regarding submission of visual materials for council meetings. Please label all materials with the agenda item number you are representing. Please refer to the time limit maximum for items submitted for viewing. All presentations/digital materials are considered part of the maximum time limit provided to speakers. All materials exhibited to the Council during the meeting (slides, maps, etc.) are part of the public record. Your materials will be returned upon written request. **Video clips cannot be accommodated.**
- **MEETING DECORUM:** Carlsbad Municipal Code sections 1.20.320 and 1.20.330 require members of the public to observe order and decorum at this meeting and to conduct themselves in a courteous manner. California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority.

CALL TO ORDER: 6:00 p.m.

ROLL CALL: Present: Hall, Blackburn, Schumacher, Wood, Packard.

INVOCATION: Pastor Dwayne Edwards, Las Flores Church of the Nazarene.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held March 17, 2015.

PRESENTATIONS:

Presentation of proclamation in recognition of Arbor Week.

Presentation of retirement proclamation to Carl Pope.

PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION: Closed Session was recessed at 5:00 p.m. to be continued to follow the regular meeting.

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING: APPROVED.

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. AB #21,931 – Approval of Resolution No. 2015-093, approving the plans and specifications and authorizing the City Clerk to advertise for bids for the Romeria Drainage Improvement and La Costa Avenue Slope Repair projects, Project Nos. 6604 and 6024.

ACTION: 5-0

2. AB #21,932 – Approval of Resolution No. 2015-094, appropriating \$451,000 from the General Capital Construction Fund and authorizing the City Manager to execute contract documents for a solar photovoltaic system at the Safety Training Center.

ACTION: 5-0

3. AB #21,933 – Approval of Resolution No. 2015-095, authorizing the selection of Wittman Enterprises, LLC to perform ambulance billing services.

ACTION: 5-0

4. AB #21,934 – Approval of Resolution No. 2015-096, accepting the retrofit of field lighting systems at Calavera Hills and Stagecoach Community Parks, Contract No. PWS14-38PKS, as complete and directing the City Clerk to record the Notice of Completion in accordance with state law and city ordinances.

ACTION: 5-0

5. AB #21,935 – Approval of Resolution No. 2015-097, accepting the construction of the Northwest Quadrant Storm Drain Program (Basswood & James), Project No. 6608, as complete and directing the City Clerk to record the Notice of Completion and release bonds in accordance with state law and city ordinances.

ACTION: 5-0

6. AB #21,936 – Approval of Resolution No. 2015-098, approving a Parking In-Lieu Fee Program Participation Agreement between the City Council and Quonset Development, LLC, Property Owner, for the project known as Quonset Addition located at 2727 State Street in Land Use District 1 of the Village Review Zone and within Local Facilities Management Zone 1. Minor Village Review Permit 14-15 – APN No. 203-054-03.

ACTION: 5-0

7. AB #21,937 – Approval of Resolution No. 2015-099, authorizing the City of Carlsbad to enter into a Memorandum of Understanding with the Center for Community Solutions and authorizing the Chief of Police to execute said document.

ACTION: 5-0

8. AB #21,938 – Approval of Resolution No. 2015-100, authorizing out-of-state travel from the Police and Fire Departments for one police sergeant and one fire emergency preparedness coordinator to attend the Gettysburg Staff Ride Wild Land Fire & Incident Management Training in Gettysburg, PA on May 4 through May 8, 2015.

ACTION: 5-0

9. AB #21,939 – Acceptance of annual report of the city's investment portfolio for the fiscal year ended June 30, 2014 (FY 13-14).

ACTION: 5-0

10. AB #21,940 – Approval of Resolution No. 2015-101, in support of the alternate proposed decision of California Public Utilities Commission President Picker conditionally approving SDG&E's application for authority to enter into a purchase power tolling agreement with Carlsbad Energy Center LLC.

ACTION: 4-0 with Mayor Hall recusing himself.

ORDINANCES FOR INTRODUCTION:

11. AB #21,941 – Introduce Ordinance No. CS-273, adding Chapter 3.40 Carlsbad Reimbursement Fee to the Carlsbad Municipal Code setting forth procedures for the establishment of a reimbursement fee for funding the reimbursement of certain costs of the construction of eligible improvements.

City Manager's Recommendation: Introduce Ordinance No. CS-273 by title only and schedule the second reading and adoption of the ordinance for a future meeting.

ACTION: Item continued to a date uncertain.

12. AB #21,942 – Introduce Ordinance No. CS-272, amending the Carlsbad Municipal Code by adding Chapter 5.60 Short Term Vacation Rentals, establishing regulations governing short-term vacation rentals.

City Manager's Recommendation: Introduce Ordinance No. CS-272 by title only and schedule the second reading and adoption of the ordinance for a future meeting.

ACTION: 5-0, as amended which would be permitted only in the Coastal Zone.

ORDINANCE FOR ADOPTION:

13. AB #21,943 – Adopt Ordinance No. CS-271, amending Title 13, Chapter 13.10, Title 15, Chapter 15.08; Title 18, Chapter 18.42; Title 20, Chapter 20.44; Title 21, Chapters 21.85 and 21.90, regarding fees and fee deferrals concerning residential development, Case No. MCA 15-01.

City Manager's Recommendation: Adopt Ordinance No. CS-271.

ACTION: 5-0

PUBLIC COMMENT:

In conformance with the Brown Act, no Council action can occur on items presented during Public Comment.

A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a SPEAKER CARD and place it in the clear tray on the wall adjacent to the Deputy City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports.

When you are called to speak, please come forward to the podium and state your name.

PUBLIC HEARING:

14. AB #21,944 – Approval of Resolution No 2015-102, directing the Fire Chief to abate the nuisances, weeds, rubbish, and refuse upon private property in the City of Carlsbad in conjunction with the City of Carlsbad Weed Abatement Program previously declared and adopted in Resolution No. 2015-067 dated March 24, 2015.

City Manager's Recommendation: Take public input, close the public hearing and adopt Resolution No. 2015-102.

ACTION: 5-0

**ADJOURNMENT TO THE SPECIAL MEETING OF THE
CARLSBAD MUNICIPAL WATER DISTRICT**

**CITY OF CARLSBAD
MUNICIPAL WATER DISTRICT
SPECIAL MEETING AGENDA
APRIL 21, 2015
6:00 p.m.**

CALL TO ORDER:

ROLL CALL: Present Hall, Blackburn, Schumacher, Wood, Packard.

APPROVAL OF MINUTES:

Minutes of the Joint Special Meeting held February 24, 2015.

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING: APPROVED.

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

15. AB #801 – Approval of Resolution No. 1520, approving and authorizing a \$35,000 increase in the construction contingency for the Pressure Control Hydroelectric Facility at the Maerkle Reservoir, Project No. 5025.

ACTION: 5-0

PUBLIC HEARING: None.

DEPARTMENTAL AND EXECUTIVE MANAGER REPORT:

16. AB #802. Receive report on water issues, including update on State of California 2015 Emergency Water Conservation Regulation.

Executive Manager's Recommendation: Receive and file.

ACTION: Received

ADJOURNMENT TO THE CONTINUATION OF THE CITY COUNCIL MEETING

DEPARTMENTAL AND CITY MANAGER REPORTS:

17. AB #21,945 – Approval of Resolution No. 2015-103, approving the concept plan for the Calavera Hills Community Park Pickleball Courts, and appropriating \$441,500 for the design, construction and operations of the corresponding capital improvements program project; and, Approval of Resolution No. 2015-104, approving the concept plan for the Calavera Hills Community Park Entryway, and appropriating \$526,500 for the design, construction, and operations of the corresponding capital improvement program project.

City Manager's Recommendation: Adopt Resolution Nos. 2015-103 and 2015-104.

ACTION: Item continued to a date uncertain.

18. AB #21,946 – Receive an update on The Crossings at Carlsbad Lots 4 and 5 and approve Resolution No. 2015-105 transferring \$150,000 from City Council Contingency for consultant services related to the ground lease of APN Nos. 212-270-04-00 and 212-270-05-00. Properties located on College Boulevard between Faraday Avenue and Palomar Airport Road.

City Manager's Recommendation: Adopt Resolution No. 2015-105.

ACTION: 5-0

PUBLIC COMMENT: Continuation of the Public Comments

This portion of the agenda is set aside for continuation of public comments, if necessary, due to exceeding the total time allotted in the first public comments section.

When you are called to speak, please come forward to the podium and state your name. The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Council action can occur on these items.

COUNCIL REPORTS AND COMMENTS: (Revised 2/11/15)

PACKARD

North County Transit District Board of Directors
North County Transit District Executive Committee
North County Transit District Joint Committee on Regional Transit (JCRT)
North County Transit District Advisory Member for SANDAG Board
North County Dispatch Joint Powers Authority

WOOD

League of California Cities - SD Division
League of California Cities Administrative Services Policy Committee
North County Transit District Board of Directors (alternate)
San Diego County LAFCO North Coastal Commission (primary)
SANDAG Board of Directors (1st alternate)
SANDAG Borders Committee
SANDAG Shoreline Preservation Working Group

SCHUMACHER

Buena Vista Lagoon JPC
Chamber of Commerce Liaison
City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority Board of Directors
Encina Wastewater Authority Policy and Finance Committee
SANDAG Board of Directors (2nd alternate)

BLACKBURN

Buena Vista Lagoon JPC
City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority Board of Directors
Encina Wastewater Authority Capital Improvement Committee
North County Dispatch Joint Powers Authority (alternate)

HALL

Chamber of Commerce Liaison
North County Mayors and Managers
San Diego County Water Authority Board of Directors
San Diego County Water Authority Legislation, Conservation and Outreach Committee
San Diego County Water Authority Water Planning Committee
San Diego Regional Economic Development Corporation Board Member
SANDAG Board of Directors
SANDAG Executive Committee (alternate)

CITY MANAGER COMMENTS:**CITY ATTORNEY COMMENTS:****ANNOUNCEMENTS:**

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

ADJOURNMENT.